



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD OR DIRECTORS

9:15 AM TUESDAY, June 19, 2007

**Willis Conference Center Room #110
26 Century Blvd., Nashville, TN 37214**

1. Call to Order
2. Approval of Minutes of May 24, 2007 Board Meeting
3. Public Comments
4. Finance Committee Report – Gail Carr Williams, Chair
 - a. Advertising Sales A-07-016
 - b. Revised Advertising Policy A-07-017
 - c. DBE Goal A-07-018
 - d. RTA Contract A-07-019
 - e. Disposition of the Hermitage Park and Ride Property A-07-020
5. Ethics Committee Report – Marian Ott
 - a. Ethics & Procurement Policy – Margaret Behm A-07-021
6. Adjournment